

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI

Case Name: USA V. AU OPTRONICS, ET AL.

EXHIBIT and WITNESS LIST

JUDGE
SUSAN ILLSTON

PLAINTIFF ATTORNEY:
Peter Houston, Heather Tewksbury, Michael Scott, Kate Patchen, Chris Ries, Brent Snyder

DEFENSE ATTORNEY:
Chris Nedeau, Kirk Jenkins, Mike Healy, Paul Knight, John Cline, K.C. Maxwell, M. Healy, V. Harris, D. Riordon, Chi Soo Kim, Brian Getz & Patrick Robbins, Mick Abve, Michael Attanasio, Jennifer French, Dennis Cashman & Dara Cashman, Brendan Conroy, Brian Berson & Wm. Osterhoudt

*Lai-Juh Chen, H. Bin Chen, Tsannrong Lee:
Mandarin Intersp. Yongmei Liu + Yao Sue*

TRIAL DATE:
1/9/12 to

REPORTER(S):
Lydia Zinn & Belle Ball

CLERK:
Tracy Kasamoto

PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
					January 9, 2012	
		8:35			On record - housekeeping re: motions & various other matters	
		9:15			Jury Seated	
		9:57			Judge Begins Voir Dire	
		10:35			News	
		10:55			on record - continued Voir dire	
		12:18			Lunch recess - until 1:15	
					Quinn Jones approaches Coest - excused -	
		1:33			on record - Court provided Voir dire	
		2:13			Δ Avo - provided voir dire	
					Δ Avo America provided voir dire	
		2:48			recess to 3pm	
		3:05			Resume - A (Getz Lai Juh Chen) provided voir dire	
					Δ H.B. Chen provided voir dire	
		4:00			Δ Shiu King Leung provided voir dire	
					Δ Tsannrong Lee provided voir dire	
					Batson mo (Getz) Δ Lai-Juh Chen	
					re: #25 (Denied)	

6:30 pm -

18 trial jurors selected; Court adjourns

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
					Jan 10, 2012	
		8:40			witness exclusion / jury panel sworn	
		8:45			Prelim jury inst. read.	
		9:06			AUSA provided opening	
		10:04			Jury panel only -	
					A Leung's motion for mistrial	
		10:10			recess -	
		10:30			on record -	
					Dr. Hsiung all A's joins Motion -	
					Denied	
		10:37			A auo provided opening	
		11:33			A H.B. Chen. provided opening statement	
		12:05			recess until 12:40 -	
		17:59			Opening by A	
		2:10			Recess 10 min	
		2:31			on record re: motion for mistrial	
		2:35			VanBong Lee provided opening statement	
		3:11			A L.J. Chen provided opening statement	
					Other A waive openings	
		3:20			Court adjourns for Day	

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		8:40			Jan 11, 2012 (witness int JY Ho	Kassie Cheung
		8:46			on record - housekeeping re: opening statement	
		9:55			Calling Timothy Tierney by #087A	
		9:59			access to 10:15 (ping only)	
		10:23			→ argument to strike testimony Denial Ness - Cross exam by Depts - (Nedeau)	
2015			✓			
2016			✓			
2143			✓			
		11:16			Cross by Kline	
2143			✓	✓		
		11:25			Cross by Osterhoudt	
8500			✓	DOB	Email addressed to Tierney	
		11:48			CROSS by Attanasio -	
		11:58			CROSS by Getz -	
		12:10			Ness - Nessume @ 12:45	
		12:55			Cross by Cashman -	

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		12:59			re-direct by AUSA	
		1:28			re-cross by Nedeau	
		1:28			re-cross by attanasio	
		1:29			Direct exam of	
					→ Mand. Int. Kasie Cheung	
7260			✓	✓	Jan Yang Ho Direct by AUSA	
					redacted version	
		2:30			recess	
		2:51			on record - cont Direct	
		2:59			Cross by Getz	
					witness aty obj. Robert Corbin	
		3:33			adjourns for Day	
					Jan 12, 2012 witness int K. Cheung ^{of} Ho.	
		8:35			on record - cont Cross by Berson of Ho -	
		10:05			recess -	
		10:28			ruling on prelim Int	
		10:30			- Jury present -	
					(cont cross by B. Getz)	
		10:41			Cross by attanasio	
		12:05			recess to 12:45	

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		12:59			Cont Cross by attanasio	
8501			✓	✓	photo	
		1:19			re-direct by Gont	
804			✓	✓		
		1:55			2:15 recess (jury only)	
		2:00			AUSA to clarify question	
		2:14			working on witness	
		2:21			Cont re-direct by Gont	
		2:37			re-cross by Getz	
726		→	✓	✓	counsel agree to use unredacted version (NOT in judgment)	
		2:58			re-re-direct by AUSA	
		3:01			excused	
					Direct exam of Michael Wong by AUSA	
774			✓	✓	unredacted version	
		3:32			Court adjourns for week-off record -	
		3:37				

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
					Jan 17, 2012	
		9:00			int: Michael Zhu / Penny Kate Cont. Meet of Michael Wong	TT
808			✓	✓		
1			✓	✓		
83			✓	✓		
84			✓	✓		
85			✓	✓		
		10:30 10:40			mess Cont. Meet of Wong	
88			✓	✓		
89			✓	✓		
139			✓	✓		
95			✓	✓		
108			✓	✓		
80			✓	✓		
81			✓	✓		
86			✓	✓		
27	T		✓	✓		
12	T		✓	✓		

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
123	1		✓	✓		
		12:15			Access to 12:55	
		1:10			Cont direct by AUSA	
125			✓	✓		
125	19		✓			
	23		✓			
	25		✓	✓		
	28		✓	✓		
126			✓	✓		
133	T		✓	✓		
62	T		✓	✓		
98			✓	✓		
93	3		✓	✓		
112			✓	✓		
		2:25			Access jury (only)	
122		2:26			Access	
		2:48				
172			✓	✓	Δob,	
		3:12			Jury excluded only -	
					house keeping issues	
		3:15			adjourns	

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
					Jan. 18, 2012 (witness int Armanda Chen) on record - Armanda Chen Peeters	
		9:56				
		9:58			Cross exam of Michael Wong by A (Cline)	
2025			✓	✓		
		11:30			recess to 12:10	
8053	3	12:18	✓	✓	photo / cross cont (Cline)	
2005			✓	✓		
2086			✓	✓		
2075			✓	✓		
2010			✓	✓	Missing Page?	
2153			✓	✓	Email	
2082			✓	✓		
2022			✓	✓		
2038			✓	✓		
9003			✓	✓		
		1:33			jury excluded - recess	
		1:38 1:36			recess house keeping - re: hostile witness	
		1:58			re-direct by AVSA	
158			✓	✓		
815			✓	✓		

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
811			✓	✓		
812			✓	✓		
		2:37			Al-Cross by Δ [Cline]	
		2:40			de-re direct by AVSA	
		2:47			Excluded	
					Direct exam of ^{Hueh} Lee by AVSA	
300			✓	✓		
710	(R)		✓	✓		
		8:24			Court adjourns for Day	
		8:45			Jan 19, 2012	
302	Both	Version	✓	✓	Cont Direct of H. Lee by AVSA	
		10:00			recess - 10:15	
		10:21			on record.	
303		Both	✓	✓	versions	
		11:30			recess - Jury	
		11:49			housekeeping by Getz	
		11:52			Cont. Direct by AVSA	

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
303	-319		✓	✓		
322			✓	✓		
301			✓			
		12:45			Access	
		1:37			Cont. Direct by AUSA	
		2:34			Access JSD	
		2:50			Resume Cont direct	
322 330			✓	✓		
		3:28			ad journals (jury only) house keeping	
		3:31			suppna - mo. to Quash SEt Monday - Concluded -	
		8:38			Jan 23, 2012 ^{with int:} Chen/peeters on record - housekeeping Motion to quash subpoena Ray Hartwell & Rachel Brass } attys arguing motion Certification re: docs will be filed & others to be produced - Most/Resolved	

8:48

Court web's inst

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		8:47			Cont Direct Exam Hsueh Lee by AVSA	
419				✓		
		9:49			10 recess 10:05-	
331		10:07		✓	Recess - Direct	
179						
308						
		11:06			recess 11:15	
		11:15			recess (1/2 hr)	
		12:26				
301		1:00		✓	Cont. Direct by AVSA	
Doby		2:01			recess to	
		2:15				
		2:24			on record.	
301				✓		
		3:30			adjourns	
					Jan 24, 2012 witness int. A Chen	peeters
		8:40			Cont Direct of H. Lee by	AV
		9:16			Cross Exam (Berson)	
		9:50			recess	
		10:05			Resume Cont Cross	
		11:27			recess 10 min	

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		11:45			Alume - Cross	
8604			✓	✓	Email	
		12:32			recess	
8601		1:22	✓	✓	on record. Cont Cross (Berson)	
		2:15			recess	
		2:33			on record.	
333			✓	✓		
334			✓	✓		
		3:25			Court adjourns for Day	
		8:39			Jan 25, 2012 Gachi Noh / ^{info:} Bei Bei Song Cont Cross by (A Berson)	
8602			✓	✓		
4035			✓	✓		
4038			✓	✓		
4013			✓			
4013	T	9:42	✓		recess - jury only housekeeping re: exhibits	
		9:57			Recess to 10 After 10.	
		10:15			Alume Cross by Berson -	

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
	4028		✓	✓		
		11:25			15 min recess	
		11:48			Resume -	
4001			✓			
		12:41			recess	
		1:26			cont. recess by Berson -	
8607			✓	✓		
		2:25			recess to 2:35	
		2:42			Resume	
337			✓	✓		
321			✓	✓		
321	T		✓	✓		
		3:27			ad	
		3:33			ad journals for days	
					Jan 26, 2012 witness int B.B. Song	
		8:41			on record -	
337	T			✓		
333				✓		
333	T			✓		
334				✓		
334	T			✓		

8607 + 8607 T ✓

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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		8:43			Cont Cross by Berson	
8610			✓	✓		
		9:53			Jury excused housekeeping re:	
		10:05			mess	
		10:18			on record housekeeping Lt. provided admonishment to witness re: his answers	
		10:25			Jury present. Cont Cross by Berson	
		10:38			Cross by (Conroy)	
		11:29			mess - to 11:40	
		11:48			Cont Cross by Conroy	
8610			✓	✓		
8610	T		✓	✓		
		11:59			Cross by Dara Cashman -	
		12:32			Cross by Getz	
8505			✓	✓		
		12:34			mess -	
		1:18			Cross by attanasio	
8504			✓	✓		
8611			✓	✓		

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710			✓	✓	Unredacted	
		2:30	✓		Necess jury	
		2:35			housekeeping re: question	
		2:55			Resume cross by Attanasio	
8620			✓	✓		
8611		3:17			re: direct by AVSA of Lee	
		3:33			Court adjourns for day - jury only	
					Δ H Bin Chen - Motion for	
8039		3:45			Mistrial - adjourns	
		8:36			Jan 30, 2012 witness int BB Song / J. Noh	
					housekeeping re: FBI witness	
		8:49			re: direct of Lee by AVSA - continue	
		9:41			re: cross by Δ attanasio	
		9:45			jury excused - only	
					housekeeping / re: Lee's testimony	
		10:01			Necess 10 min	
		10:21			cont ^{re} cross by attanasio	
D8621			✓	✓		

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JUDGE SUSAN ILLSTON	PLAINTIFF ATTORNEY: Peter Houston, Heather Tewksbury, Michael Scott, Kate Patchen, Chris Ries, Brent Snyder	DEFENSE ATTORNEY: Chris Nedeau, Kirk Jenkins, Mike Healy, Paul Knight, John Cline, K.C. Maxwell, M. Healy, V. Harris, D. Riordon, Chi Soo Kim, Brian Getz & Patrick Robbins, Mick Abye, Michael Attanasio, Jennifer French, Dennis Cashman & Dara Cashman, Brendan Conroy, Brian Berson & Wm. Osterhoudt
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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		11:00			re-n- Direct by AUGA interp: Jackie Noh Direct exam - Song Wood Stanley Park by AUGA	
747			✓			
400			✓	✓		
		12:00			lunch recess -	
477		12:45			resume	
471			✓	✓		
471	T		✓	✓		
404	to	421	✓	✓		
423	to 439		✓	✓		
		2:00			recess	
		2:22			resume cont Direct of Park by AUGA	
401	-					
		3:28			adjourns -	
					¶	
					January 31, 2012 ^{witness} int. J.	Abh
		8:39			Court RECONVENED - ALL COUNSEL PRESENT - w/o Joey	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI Case Name: USA V. AU OPTRONICS, ET AL.

EXHIBIT and WITNESS LIST

JUDGE SUSAN ILLSTON	PLAINTIFF ATTORNEY: <u>Peter Houston, Heather Tewksbury, Michael Scott, Kate Patchen, Chris Ries, Brent Snyder</u>	DEFENSE ATTORNEY: <u>Chris Nedeau, Kirk Jenkins, Mike Healy, Paul Knight, John Cline, K.C. Maxwell, M. Healy, V. Harris, D. Riordon, Chi Soo Kim, Brian Getz & Patrick Robbins, Mick Abye, Michael Attanasio, Jennifer French, Dennis Cashman & Dara Cashman, Brendan Conroy, Brian Berson & Wm. Osterhoudt</u>
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TRIAL DATE: 1/9/12 to	REPORTER(S): <u>Lydia Zinn & Belle Ball</u>	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
					JAN 31 2012	
					Govt Counsel made statement on the record re: trial schedule.	
		8:42			Jury brought into courtroom Clerk swore in witness	
					Continued direct of Govt witness: <u>STANLEY PARK (SANG WOO PARK)</u>	
474		JAN 31 2012	✓	✓		
474T		JAN 31 2012	✓	✓		
		9:42			Court/Jury recess - return @ 10:00 am	
		10:08			Court reconvened	
					Continued direct of Stanley Park (SANG WOO PARK)	
450		JAN 31 2012	✓	✓		
		10:38			side bar	
		10:40			Continued direct of Stanley Park (SANG WOO PARK)	
451		JAN 31 2012	✓	✓		
		11:15			Court/Jury recess - return @ 11:25 am	
		11:30			Court Reconvened - Direct Examination Continued	Tana-CRD
454		JAN 31 2012	✓	✓		
454T		JAN 31 2012	✓	✓		
456		JAN 31 2012	✓	✓		
456T		JAN 31 2012	✓	✓		

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		12:23 pm			Court is in Recess until 1 p.m.	
		1:09 pm			Court Reconvened. Direct Examination of Stanley Park Continued	
459			✓	✓		
459T			✓	✓		
460			✓	✓		
		2:07 pm			Court is in Recess until 2:30 pm	
423T		2:29 pm	✓	✓	Court Reconvened. Amended Exhibit 423T with Corrected Translation is Admitted	
		2:29 pm			The Jury is now Present. Direct Exam. Continued	
440			✓	✓		
441-444			✓	✓		
447-448			✓	✓		
		3:30 pm			Jury is excused for the day & Court adjourns	
		8:40			Feb 1, 2012 witness list. J. Noh	
401			✓	✓	Direct Exam of Stanley Park	
480			✓	✓		
480	T		✓	✓		
501	T		✓	✓		
501T			✓	✓		
476			✓	✓		
476	T		✓	✓		

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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EXHIBIT and WITNESS LIST

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TRIAL DATE:
1/9/12 to

REPORTER(S):
Lydia Zinn & Belle Ball

CLERK:
Tracy Kasamoto

PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
515			✓	✓		
515	T		✓	✓		
515			✓	✓		
515T			✓	✓	Govt Concluded - Access	
		10:00 9:55				
		10:20			Cross of Paul by attanasio	
470			✓	✓		
472	T		✓	✓		
472			✓	✓		
		11:32			Access - 10 min	
		11:47			Resume Cont Cross	
		12:40			1:15 Access	
		12:1			Resume Cross by attanasio	
422			✓	✓		
422	T		✓	✓		
432			✓			
5064			✓	✓		
5064T			✓	✓	Access	
		2:31			" "	
		2:40				
		2:51			Resume X by attanasio	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI Case Name: USA V. AU OPTRONICS, ET AL.

EXHIBIT and WITNESS LIST

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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO	DATE OFFERED	ID	REV	DESCRIPTION	BY
5026			✓	✓		
5026	T		✓	✓		
5048			✓	✓		
5048	T		✓	✓		
		3:06			re-direct of Stanley Park by AUSA	
		3:36			Court adjourns	
					Feb 2, 2012 witness mt. f. Noh	
		8:31				
435					Cont re-direct by AUSA	
		8:54			re-cross by attanasio	
		8:56			excused	
					Direct exam of Piyush Bhargava by AUSA	
		9:50			recess 10:05-	
		10:20			Resume; cont Direct	
820			✓	✓		
822			✓	✓		
823			✓	✓		
		11:26			Cross by Getz	
		12:02			recess	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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EXHIBIT and WITNESS LIST

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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		12:45			on record re: jury note	
					re: witness	
		12:53			jury present re: question	
		12:57			Cont. CROSS. Exam of Bhargava	
					By Healy	
7025			✓	✓		
8667			✓	✓		
7033			✓	✓		
8628			✓	✓		
		2:08			access to 2:20	
		2:25			cont cross by Healy	
7006			✓	✓		
8620			✓	✓		
7017			✓	✓		
		3:30			adjourns	
					2/6/12 (Court int: Kathy Chang + Yongmei Liu) wit: int: BB Song	
					juror manoeuvres excused -	
		8:35			on record/ cont cross of piyush Bhargava by Dept.	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI Case Name: USA V. AU OPTRONICS, ET AL.,

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TRIAL DATE: 1/9/12 to	REPORTER(S): <u>Lydia Zinn & Belle Ball</u>	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
7024			✓	✓		
8660			✓	✓		
8033			✓	✓		
7076			✓	✓		
8636			✓	✓		
		10:12			MISS	
		10:35			MISS	
8507			✓	✓	CO	
8506			✓			
8651			✓	✓		
8648			✓	✓		
8049			✓	✓		
8640			✓	✓		
8631			✓	✓		
8630 8660			✓	✓		
8665			✓	✓		
8647			✓	✓		
8678			✓	✓		
8679			✓	✓		
8675			✓	✓		
		11:50			Cross by Osterhoudt	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI Case Name: USA V. AU OPTRONICS, ET AL.,
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TRIAL DATE: 1/9/12 to **REPORTER(S):** Lydia Zinn & Belle Ball **CLERK:** Tracy Kasamoto

PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
8624		12:18	✓	✓	NOSS to 1pm - re-direct by AUSA	
		1:00			NOSS -	
		2:05			Cont. re-direct	
		2:28			Cross by Healy	
		2:55				
8629		3:08	✓	✓	excused Direct exam of Chih Chun Liu (cc) Bei Bei Song - int for witness	
		3:36			adjoins for day	
		8:38			court (int. Kathy Chang & Y. Liu) → Feb 7, 2012 (Bei Bei Song & (K. Cheung) for int witness) Cont. Direct of Liu (Atty Buck farmer) By AUSA	
701		Redacted	✓	✓		
808		10:04	✓	✓	jury excused to 10:20 - house keeping issues	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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TRIAL DATE: 1/9/12 to
REPORTER(S): Lydia Zinn & Belle Ball
CLERK: Tracy Kasamoto

PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		10:07			Access to 10:20 -	
		10:28			Resume -	
302	-	P/A				
		11:33			Access to 12:40 11:50	
		11:57			Cont. Direct -	
		12:51			Access to 1:30	
		1:35			Cont Direct	
323	#			✓✓		
313	T			✓✓		
		2:42			Access 10 min	
		2:53			Resume - housekeeping re subpoena	
		2:57			Cont. Direct by AUGA	
831				✓✓		
829		3:30		✓✓	Adjourns - housekeeping Court adjourns -	
		3:45				
					Feb 8, 2012 witness int BB Song	
		8:35			in session	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI Case Name: USA V. AU OPTRONICS, ET AL.,

EXHIBIT and WITNESS LIST

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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
					Court to hear daubert mo. later -	
		8:40			Cont Cross of CC Liu By attanasio	
8681			✓			
		9:40			Access 9:55	
		10:03			Resume Cont Cross	
706			✓	✓	non related	
		11:00			# view to 11:15 -	
		11:24			Cont. Cross by attanasio	
D4013			✓	✓		
4013 T			✓	✓		
8607 T						
8607 T						
		12:30			Access 1:05 - (staff only)	
		1:17			A mo. denied as untimely (7/5)	
					Govt. denied - (695)	
		1:26			My present	
		2:24			Cont Cross by D. Cashman -	
					Cross by Osterhoudt	
		2:34			Access 2:50	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		2:50			Cross by Conroy -	
828						
828						
		3:14			re-direct by AUSA	
		3:40			- jury excused	
		3:45			housekeeping - witness excused	
					2/9/12 (Y. Lu + K. Chang)	court
		8:43			on record re: expert testimony jury inst.	1/11/12
					Δ Mo. for Severance -	
					Dr. Keith. Leffler by AUSA-	
759			✓	✓		
715			✓	✓		
		10:00			5 recess	
		10:22			on record - jury inst.	
		10:24			jury present cont. direct by AUSA	
830			✓	✓		
		11:46			recess - counsel to return 12:15	
		12:28			on record	
		12:31			jury present / instructed jury	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO	DATE OFFERED	ID	REV	DESCRIPTION	BY
		12:34			Cross by Robert Cline	
		1:51			mess	
		2:15			on record / cross	
		2:36			- cross by Healy	
		3:31			jury dressed - housekeeping matter	
		3:42			Court adjourns for week.	
					Feb 13, 2012 Court in Amy Lo (C. Chang)	
		8:42			on Record - housekeeping housekeeping re: jury inst.	
		8:47			jury present	
					Cont. Cross of Keith Leffler by D Healy	
78	7A-C				demonstration only	
		10:05			mess -	
		10:26			cont. cross	
8760				✓		
8716	8716					
	8772					
		12:05			mess to 12:45	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI

Case Name: USA V. AU OPTRONICS, ET AL.,

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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		12:50			Cont Cross by Healy	
		1:07			Cross of Reffler by Getz	
		1:12			Re-Direct by AUSA	
200 760		7:05		✓✓		
		2:00			re-cross by Cline	
		2:05 →			Concluded - Mess to 2:20	
		2:28			Chien Ming Kuan Direct by AUSA	
					Witness int: Bei Bei Song	
338				✓✓		
		3:28			adjourns (jury only)	
					Housekeeping → Ms. granted	
		3:39			Court adjourn	
		8:30			Count int y. ^{Liu + Kachong} Feb 14, 2012 witness: int Bei Bei Song	
					housekeeping Re: Obj. to exhibits	
		8:52			Jury Present	
					Continued Direct of Chien Ming Kuan by AUSA	

UNITED STATES DISTRICT COURT
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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO	DATE OFFERED	ID	REV	DESCRIPTION	BY
	339		✓	✓		
	339	(T)	✓	✓		
	326		✓	✓		
	326	T	✓	✓		
	328		✓	✓		
	328	T	✓	✓		
		9:36			needs 10 min	
		9:54			- Assume	
341			✓	✓		
341	T		✓	✓		
		10:12			Cross by Nedeau	
		11:00			needs -	
340						
340	✓	11:30	✓	✓	Assume	
340	✓		✓	✓		
		12:35			Lunch - to 1:15	
		1:20			cont Cross by A Nedeau -	
4011			✓	✓		
4011	T		✓	✓		
		2:26			(Int. Break) needs to 2:20 -	
		2:44			Brian Berson provided X	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI

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TRIAL DATE: 1/9/12 to	REPORTER(S): <u>Lydia Zinn & Belle Ball</u>	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
4039			✓	✓		
4039	T		✓	✓		
		8:				
835			✓	✓	Stop to admitt —	
191		3:45			adjourns —	
		8:35			Feb 15, 2012 - Court int: Y. Liu + K. Zhang Cont. Cross by Berson - Kuan	
4038			✓	✓	witness int Bei Bei Song	
4038	T		✓	✓		
		9:12			re-Direct by AUSA	
		9:40			re-direct Jury only excused counsel read agreed upon read in record.	
		9:45 9:48			read	
		10:02			Resume re-Direct by AUSA	
		10:13			re-Cross by Nedeau	

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI

Case Name: USA V. AU OPTRONICS, ET AL.

EXHIBIT and WITNESS LIST

JUDGE SUSAN ILLSTON	PLAINTIFF ATTORNEY: Peter Houston, Heather Tewksbury, Michael Scott, Kate Patchen, Chris Ries, Brent Snyder	DEFENSE ATTORNEY: Chris Nedeau, Kirk Jenkins, Mike Healy, Paul Knight, John Cline, K.C. Maxwell, M. Healy, V. Harris, D. Riordon, Chi Soo Kim, Brian Getz & Patrick Robbins, Mick Abye, Michael Attanasio, Jennifer French, Dennis Cashman & Dara Cashman, Brendan Conroy, Brian Berson & Wm. Osterhoudt
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TRIAL DATE:

1/9/12 to

REPORTER(S):

Lydia Zinn & Belle Ball

CLERK:

Tracy Kasamoto

PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		10:30			excused	
					Direct exam of Chire dudu	
					by AVSA	
5-			✓			
81						
15						
154			✓			
		11:30			Needs form only -	
		11:33			Access	
		11:48			Resume	
4			✓	✓		
5			✓	✓		
768			✓	✓		
106			✓			
		12:27			Lunch (to 12:45) (1:15)	
		1:21			Access by attanasio	
P1127-	✓	+	1176	✓		
		2:20			Access 2:30	
		2:40			on record housekeeping	
106			✓	✓		
107			✓	✓		
111			✓	✓		
112			✓	✓		
188			✓	✓		

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI Case Name: USA V. AU OPTRONICS, ET AL.

EXHIBIT and WITNESS LIST

JUDGE
 SUSAN ILLSTON

PLAINTIFF ATTORNEY:
Peter Houston, Heather Tewksbury, Michael Scott, Kate Patchen, Chris Ries, Brent Snyder

DEFENSE ATTORNEY:
Chris Nedeau, Kirk Jenkins, Mike Healy, Paul Knight, John Cline, K.C. Maxwell, M. Healy, V. Harris, D. Riordon, Chi Soo Kim, Brian Getz & Patrick Robbins, Mick Abye, Michael Attanasio, Jennifer French, Dennis Cashman & Dara Cashman, Brendan Conroy, Brian Berson & Wm. Osterhoudt

TRIAL DATE:
 1/9/12 to

REPORTER(S):
 Lydia Zinn & Belle Ball

CLERK:
 Tracy Kasamoto

PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		2:50			jury present - AUSA re-direct	
		2:52			excused - jury until 2/28 II rests case in chief	
					← AUC's Motion Rule 29 - Dr. Chin (Lai-joh Chen)	
					← AUC's america will file a mo. that Bin Chen will be filing	
		3:40			Chi Hsuing - T. Leo ALL A's oral Motion's denied w/o prej	
					No Trial 2/16/12	

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI

Case Name: USA V. AU OPTRONICS, ET AL.

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PLAINTIFF ATTORNEY:
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TRIAL DATE:
 1/9/12 to

REPORTER(S):
 Lydia Zinn & Belle Ball

CLERK:
 Tracy Kasamoto

PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
					Feb 21 (same int)	
		8:35			jury excused -	
					A's rule 29 Mo. is	
					Denied.	
					Court adjourns due to	
		9:00			dispute Re: Expert date -	
					K.C. Maxwell / Chi Soo	
					G. Jacobs Newton, Tewksbury,	
					Patchen.	
		4:55			On record - A: Expert	
		5:26			Court adjourns -	
					Feb 22, 2012 (same int)	
		8:34			Court rests -	
		8:34			AVOA provided opening	
					other A waive	
					Direct exam of Bruce Deal	
					by A -	
		9:44			Miss	
		10:03			Cont Direct	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI

Case Name: USA V. AU OPTRONICS, ET AL.

EXHIBIT and WITNESS LIST

JUDGE SUSAN HILLSTON	PLAINTIFF ATTORNEY: Peter Houston, Heather Tewksbury, Michael Scott, Kate Patchen, Chris Ries, Brent Snyder	DEFENSE ATTORNEY: Chris Nedeau, Kirk Jenkins, Mike Healy, Paul Knight, John Cline, K.C. Maxwell, M. Healy, V. Harris, D. Riordon, Chi Soo Kim, Brian Getz & Patrick Robbins, Mick Abye, Michael Attanasio, Jennifer French, Dennis Cashman & Dara Cashman, Brendan Conroy, Brian Berson & Wm. Osterhoudt
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TRIAL DATE:
1/9/12 to

REPORTER(S):
Lydia Zinn & Belle Ball

CLERK:
Tracy Kasamoto

PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		11:58			MEMO -	
		12:51			Resume Direct by Δ	
		2:00			Δ Jury excused - Re: housekeeping Experts Cost. Data.	
		2:02			Access	
		2:19			Resume - Direct	
		2:36			Cross by AUSA	
853						
865						
		3:27			adjourns	
					2/23/12 - (Same WA)	
		8:42			on record - Re: Δ MO for Jinks/Brady Material	
		8:45			cond. Cross by Δ AUSA	
		9:35			Re-Direct by Δ (Deal)	
		9:53			Access 1010	
		10:16			Δ rests case -	
		Jury not present			renewed Rule 29 - Denied Denied No. # 803	

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI

Case Name: USA V. AU OPTRONICS, ET AL.

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JUDGE SUSAN ILLSTON	PLAINTIFF ATTORNEY: Peter Houston, Heather Tewksbury, Michael Scott, Kate Patchen, Chris Ries, Brent Snyder	DEFENSE ATTORNEY: Chris Nedeau, Kirk Jenkins, Mike Healy, Paul Knight, John Cline, K.C. Maxwell, M. Healy, V. Harris, D. Riordon, Chi Soo Kim, Brian Getz & Patrick Robbins, Mick Abye, Michael Attanasio, Jennifer French, Dennis Cashman & Dara Cashman, Brendan Conroy, Brian Berson & Wm. Osterhoudt
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TRIAL DATE: 1/9/12 to
 REPORTER(S): Lydia Zinn & Belle Ball
 CLERK: Tracy Kasamoto

PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
1294	T		✓	✓		
1295	T		✓	✓		
1296	T		✓	✓		
1297	T		✓	✓		
		10:19			Defers rests	
		10:19			Rebuttal Case AUSA - re-call Keith Liffen concluded	
		11:33			Lunch recess - to 12:30	
		12:45			on record re: scheduling	
		12:51			Cross at by A	
		1:07			re-direct by AUSA witness excused	
					all parties rests cases in Chief -	
		1:21			Court adjourns for Day -	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI Case Name: USA V. AU OPTRONICS, ET AL.,

EXHIBIT and WITNESS LIST

JUDGE SUSAN ILLSTON	PLAINTIFF ATTORNEY: Peter Houston, Heather Tewksbury, Michael Scott, Kate Patchen, Chris Ries, Brent Snyder	DEFENSE ATTORNEY: Chris Nedeau, Kirk Jenkins, Mike Healy, Paul Knight, John Cline, K.C. Maxwell, M. Healy, V. Harris, D. Riordon, Chi Soo Kim, Brian Getz & Patrick Robbins, Mick Abye, Michael Attanasio, Jennifer French, Dennis Cashman & Dara Cashman, Brendan Conroy, Brian Berson & Wm. Osterhoudt
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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
					Feb 24, 2012 (same int) the c/n Lydia Zinn (Dr. Hsiung)	
		4:03 pm			Dr. Hsiung waived	
		6 pm -			except Dr. Hsiung - concluded	
		8:43			Feb 27, 2010 (same int) on record - newshooping re: jury inst.	
		9: -			adjourns -	
		10:00			jury present, court provided final inst.	
		10:45			Access to 10:55 (jury only)	
		10:47			Access	
		11:00			on record - re: schedule - re-read jury inst.	
		11:08			Court provided closing	
		12:00			Access to 12:45	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI

Case Name: USA V. AU OPTRONICS, ET AL.

EXHIBIT and WITNESS LIST

JUDGE SUSAN ILLSTON	PLAINTIFF ATTORNEY: <u>Peter Houston, Heather Tewksbury, Michael Scott, Kate Patchen, Chris Ries, Brent Snyder</u>	DEFENSE ATTORNEY: <u>Chris Nedeau, Kirk Jenkins, Mike Healy, Paul Knight, John Cline, K.C. Maxwell, M. Healy, V. Harris, D. Riordon, Chi Soo Kim, Brian Getz & Patrick Robbins, Mick Abye, Michael Attanasio, Jennifer French, Dennis Cashman & Dara Cashman, Brendan Conroy, Brian Berson & Wm. Osterhoudt</u>
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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		12:51			Cont. Closings by	
		2:07			recess	
		2:29			Δ AVO* provided Closings	
		3:32			Court adjourns	
					2/28/12 (Same int)	
		8:52			cont closing by Δ	
		9:33			Nedeau provided Closings AVO	
		10:30			15 recess	
		10:55			Cont Closings	
		11:55		recess	to 12:40 (lunch recess)	
		12:49			cont. Closings AVO	
		1:56			recess	
		2:13			B. Getz Closing - Lai-fuh Chen	
		3:22			concluded	
					2/29/12	
		8:45			on record 1 juror late	
		8:46			adj.	
		9:09			D. Cashman provided Closing	
		10:00-			recess - jury out (10:20)	
		10:31			Berson provided Closing	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI Case Name: USA V. AU OPTRONICS, ET AL.,

EXHIBIT and WITNESS LIST

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TRIAL DATE: 1/9/12 to _____
REPORTER(S): Lydia Zinn & Belle Ball
CLERK: Tracy Kasamoto

PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		11:35			B. Conroy provided (A.T. Lee) Closing	
		12:23			recess to 1:10	
		1:13			A. H. Bin Chen provided Closing (Attanasio)	
		2:27			recess	
		2:45-2:50			on record - re: timing	
					adjourn	
					March 1, 2012	
		8:40			Govt provided Rebuttal	
		9:15			Govt - Houston Closing Rebuttal	
		10:03			recess	
		10:19			Cont Rebuttal - Concluded -	
		11:04			final INST.	
		11:10			Final Closing Alt. Jurors excused	
					Adjourn N's motion re venue - denied	
					Mo. re: Subpoena	

3/5 - Query Deliberate Page - No in Court time

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI

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JUDGE
SUSAN ILLSTON

PLAINTIFF ATTORNEY:
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DEFENSE ATTORNEY:
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TRIAL DATE:
1/9/12 to

REPORTER(S):
Lydia Zinn & Belle Ball

CLERK:
Tracy Kasamoto

PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
		11:45			3/6/12 Cln R. Zinn	
		11:50			Jury Note - on record	
		11:55			on record. further inst to panel	
					excused	
					cont Delibs	
		10:37			March 7, 2012	
		10:40			on record re: Gouts Motion #83 Cln Lydia Zinn	
					Motion	
					March 8, 2012 - Delibs ->	
		11:55			3/12/12 (too sue int)	
		12:09			on record re: Jury Note	
		5:45 adj pmt			+20' Jury present Re: Question	
					Jury Delibs continued to later	
		11:00			3/13/12 (int. Yongmei Liu)	
		11:05			Jury note on record	
					Jury present	
		11:12			Verdict read - by Clerk	
					L oral 297	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: CR-09-0110 SI Case Name: USA V. AU OPTRONICS, ET AL.,

EXHIBIT and WITNESS LIST

JUDGE SUSAN ILLSTON	PLAINTIFF ATTORNEY: <u>Peter Houston, Heather Tewksbury, Michael Scott, Kate Patchen, Chris Ries, Brent Snyder</u>	DEFENSE ATTORNEY: <u>Chris Nedeau, Kirk Jenkins, Mike Healy, Paul Knight, John Cline, K.C. Maxwell, M. Healy, V. Harris, D. Riordon, Chi Soo Kim, Brian Getz & Patrick Robbins, Mick Abye, Michael Attanasio, Jennifer French, Dennis Cashman & Dara Cashman, Brendan Conroy, Brian Berson & Wm. Osterhoudt</u>
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TRIAL DATE: 1/9/12 to	REPORTER(S): Lydia Zinn & Belle Ball	CLERK: Tracy Kasamoto
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PLF NO.	DEF NO.	DATE OFFERED	ID	REV	DESCRIPTION	BY
					No prob refusal ^{Do} Probation C.J. Chen } judgment of acquittal H. Lee } Hung: Steven Lung Counsel to arrange for a further Status to Set Status re: PT release / sent & wa. pres. date. Concluded —	
		11:21				